

Betsson AB (Publ)

Resolutions adopted by the Annual General Meeting of Shareholders in Betsson AB (publ)

At the annual general meeting of shareholders in Betsson AB (publ) held on 8 May 2013, the following resolutions were adopted:

- Pontus Lindwall, Patrick Svensk, Kicki Wallje-Lund, John Wattin, Carl Lewenhaupt and Lars Linder Aronson were re-elected as Board members. Pontus Lindwall was re-elected as Chairman of the Board.
- The annual general meeting resolved on a split of the company's shares (share split 2:1), whereby each existing share is divided into two shares. One of these shares will comprise a so-called redeemable share.
- A resolution was adopted to reduce the company's share capital through an automatic redemption of shares.
- Thereafter, it was determined that the share capital would be increased via a bonus issue, whereby the level of the company's share capital would be restored to its original amount, that is, the amount prior to the decision on the reduction of share capital. The final day for trading in the Betsson share prior to the split, including the right to receive redeemable shares, is 16 May 2013. The record day for the share split is 21 May 2013. Trading in Class B redeemable shares will take place during the period 24 May – 7 June 2013. Payment of the redemption price is expected to take place via Euroclear Sweden AB on, approximately, 17 June 2013.
- The Board's proposal for an incentive program based on employee stock options for personnel outside Sweden, and for an incentive program based on transferrable call options for, primarily, employees in Sweden, did not receive the necessary majority vote at the meeting.

For further information, please contact:

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